

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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In Re:

**Chapter 7
Case No. 24-22898-shl**

AA JEDSON COMPANY, LLC

Debtor
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CORPORATE RESOLUTION PURSUANT TO E.D.N.Y. 1074-1(a)

WHEREAS, the undersigned is the sole shareholder of the AA Jedson Company, LLC.
(“Company”); and

WHEREAS, the Company is duly-formed in accordance with New York state; and

WHEREAS, this resolution is made in accordance with the Company’s governing
documents; and

WHEREAS, after due consideration and consideration of all options, I have determined
that filing a Chapter 7 is in the best interests of the Company;

NOW THEREFORE,

I do hereby authorize and cause the Company to take such necessary action is reasonable
and necessary in order to commence and prosecute a Chapter 7 bankruptcy case; and

I do hereby authorize and cause the Company to engage and compensate the J. Singer Law
Group, PLLC.

Dated: October 28, 2024

MICHAEL BORDES

/S/ MICHAEL BORDES